



4-H EVENT SIGN-IN SHEET



EVENT: DELL **DATE:** 3/2/21

NAME	CLUB
Michelle Lain	4-H Program Assistant
Patti Cheek	Gone Country
Lindsey Peternell	Burlap + Barbed Wire
Polly Schneider	Resource
Deba Schneider	Douglas Livestock
Celia Cummins	Waterville
Stephanie Smith	Staff
Julia Boardman	Gone Country



Douglas County 4-H Leaders' Council Meeting March 2, 2021

Washington State 4-H Mission

*4-H youth development education creates supportive environments
for all youth and families to reach their fullest potential.*

1. Meeting Called to Order at: _____
 - Pledge of Allegiance
 - 4-H Pledge
1. Introductions – Does your club need anything to be more successful right now?
 - WSU Staff
 - Officers, Leaders, Teen Leaders
 - Guests
2. Secretary's Report
 - Review of Minutes, Corrections or Additions
 - Correspondence
3. Treasurer's Report
 - Checking Account Balance \$ Savings Account Balance \$
 - Bills Received, Bills Paid, Approval of Bills
 - Treasury Audit for IRS
4. Committee Reports
 - Recognition/Incentive
 - Program Promotion-No Report
 - Demonstrations
 - Fair
 - Expansion/Review-No Report
 - Record Books
 - Horse
 - Scholarship
5. Unfinished Business
 -
6. New Business
 - COVID-19 Training for In-Person Events
 - i. March 9th and 30th 7pm RSVP to Michelle Lain for link
 - Leaders Retreat?
 - Require Club Minutes in end of year documents?
 - Needs Assessment
 - Enrollments
 - i. 2019/2020 Youth 160 Adults 81 2020/2021 Youth 157 Adults 66

7. Announcements

8. Meeting adjourned at _____,

9. Next Meeting _____

Calendar

March

1 Beef Ownership Deadline for Chelan County Fair

9 COVID-19 In-Person Training, 7pm, RSVP to Michelle Lain for link

10 Horse Council Meeting, 6:30pm check your Friday update for link

25 County Demo Day! 6pm, Zoom, RSVP to 4-H Office

30 COVID-19 In-Person Training, 7pm, RSVP to Michelle Lain for link

April

1 Horse Certificate Deadline

1 Douglas County Scholarship Due, 5pm, 4-H Office

5 Chelan County Scholarship Due, 5pm, 4-H Office

13 County Demonstration Day, 5pm, Zoom, RSVP to 4-H Office

May

15 NCW Fair Animal Ownership Deadline

June

1 Chelan County Fair Animal Ownership Deadline

Present: Patti Cheek, Michelle Lain, Debra Schneider, Lindsay Davisson, Polly Schneider, Stephanie Smith, Celia Cummings and Julia Goodman.

The meeting was called to order at 6:42 by Vice President Patti .

The 4-H Pledge was led by Patti.

The Pledge of Allegiance was led by Polly.

Introductions were made by sharing what your club could use to be successful.

Secretary's Report:

The minutes from the January meetings were reviewed.

Deb moved to accept the minutes for January as written. Lindsay 2nd the motion. Motion carried

Treasurer's Report:

Checking \$3,539.72

Savings \$5,996.96

No new bills have been paid.

There is one bill for \$91.46 to be paid to the Extension office for awards.

Deb moved to accept the treasurer's report. Polly 2nd the motion. Motion carried.

Audit report: Celia has had it peer reviewed and it is ready to send in.

Committee Reports:

Demonstrations: We now have 4 dates on the calendar. They are March 25th, April 13th, May 15th and July 19th. The Council held a short discussion. We added two more dates of June 23rd and August 3rd.

Fair: At this point the Fair is still being planned for in person. All spring shows are still planning on being held as scheduled.

Horse: The committee has a meeting next week. They will be working on a schedule for shows.

Scholarship: No applications have been submitted as of yet. Michelle will be mailing them to graduating seniors. They are due April 1, 2021.

Old Business:

There was no old business.

New Business:

COVID-19 Training: This will be an invite only training for in-person events. These will be for very small events. These trainings are scheduled for March 9th and March 30th at 7 pm. Please RSVP to Michelle for a link if interested.

Leaders Retreat: The possibility of a leaders only retreat was discussed. This would be on a small scale. It would be a time for leaders to get to know one another and have a casual time together. No decision was made.

Club Minutes: Currently club minutes are highly suggested to be turned in at the end of the year with all club documentation. A discussion was held on leader's thoughts about making them a requirement in the future. We decided to encourage submission of minutes even if bare bones only and plan that as we move forward, more detailed notes could be submitted in future years.

Needs Assessment: Stephanie requested feedback regarding needs in our local 4-H. What are the greatest challenges leaders are facing? How can the Extension Staff can support leaders that are feeling burned out or stressed? What does 4-H need as a whole right now? If there are any thoughts or needs, please don't hesitate to reach out to Michelle or Stephanie for support, ideas and problem solving.

Enrollments: Douglas County enrollments for 2019/2020 Youth = 160 Adults = 81 this was a large enrollment year. 2020/2021 current enrollments are Youth = 157 Adults = 66

The next meeting date will be May 10th at 6:30 p.m.

Deb moved to adjourn the meeting. Julia 2nd it. Motion carried.
The meeting was adjourned at 8:02 p.m.

Respectfully submitted,
Polly Schneider
Secretary
Douglas County 4-H Leaders Council